

AGENDA

**ONE HUNDRED AND TWENTY-SIXTH MEETING
OF THE
SABINE RIVER COMPACT ADMINISTRATION
THE WYNDHAM SAN ANTONIO RIVERWALK
111 EAST PECAN STREET
SAN ANTONIO, TEXAS
FRIDAY, OCTOBER 16, 2015 10:00 AM**

- 1. Call to Order**
 - a. Introduction of Participants**
- 2. Reading of Unapproved Minutes - June 5, 2015**
- 3. Approval of Minutes**
 - a. June 5, 2015**
- 4. Report of Chairman**
- 5. Report of Secretary**
- 6. Report of Treasurer**
 - a. Presentation of Fiscal Year 14-15 Audit**
- 7. Report of Committees**
 - a. Report of Budget Committee**
 - b. Report of Engineering Committee**
 - 1. Diversion Sub-Committee**
 - 2. Gaging Sub-Committee**
 - 3. Water Quality Sub-Committee**
 - b. Report of Legal Committee**
 - 1. Recommendation on Annual Report Due Date**
- 8. Unfinished Business**
 - a.**
 - b.**
- 9. New Business**
 - a. Designation of Wells Fargo as SRCA Financial Institute – Deborah Stagner**
 - b. Location and date of Spring meeting**
- 10. Adjournment**